

City of Center Line
City Council/Municipal Bldg.
7070 E. Ten Mile Road
Center Line MI 48015
Phone: (586) 757-6800

NOTICE OF REGULAR COUNCIL MEETING
Monday June 3, 2013
7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. A Moment of Silence for Councilmember Roy Gillette**
- V. Adoption of the Agenda.**
- VI. Audience Comments.**
- VI. Introduction New Employees**
 - 1. Introduction of Code Enforcement Officers Pete Harenski & Jeff Falbo**

Council Action

1. Vacant Council Seat
2. Resolution to adopt the 2014 FY Budget and Established Rates.
 - a. Communication from the City Manager requesting that council approve the FY 2014 Budget and establish Tax Year 2013 tax rates.
3. Ordinance #389 to approve to replace B-3 General Business District with the B-3 Corridor Redevelopment District
 - a. Communication from the City Manager requesting Council approve Ordinance #389 B-3 Corridor Redevelopment Zoning District
 - b. Supporting documentation
 - c. Requested Action; to accept, place on file and the recommendation be carried out.
4. Ordinance #390 to prohibit the securing of bicycles or objects to light poles, signs, or other objects on the right-of-way of any roadway, street or alley.
 - a. Communication from the City Manager requesting Council approve Ordinance # 390 to prohibit the securing of bicycles or objects to light poles, signs or other objects.
 - b. Supporting documentation.
 - c. Requested Action; to accept, place on file and the recommendation be carried out.
5. Strategic Planning Initiative – Proposed agreement with Mike Rozny
 - a. Communication from the City Manager requesting Council approve the proposed agreement for services with Mike Rozny for a total amount not exceed twenty-thousand dollars and authorize the Mayor to sign the agreement on the city's behalf.
 - b. Supporting documentation.
 - c. Requested Action; to accept, place on file and the recommendation be carried out.

Ordinance #391 Proposed Fireworks Ordinance

- a. Communication from the City Manager requesting Council approve Ordinance #391 to amend the city's fireworks regulations to prohibit the use of fireworks between the hours of 1:00 a.m. to 8:00 a.m.
- b. Supporting documentation.
- c. Requested Action; to accept, place on file and the recommendation be carried out.

7. 2013/2014 Concrete Patch Replacement Program

- a. Communication from the City Manager requesting Council approve the contract with Hartwell Concrete for the concrete patch replacement program.
- b. Supporting Documentation.
- c. Requested Action; to accept, place on file and the recommendation be carried out.

8. Fiscal Year 2013 Budget Amendment

- a. Communication from the Director of Finance/Treasurer to approve the Fiscal Year 2013 budget amendments.
- b. Supporting documentation.
- c. Requested Action; to accept, place on file and the recommendation be carried out

VIII. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on as a separate agenda item)

1. Vouchers

- a. Communication from the City Manager presenting the current payment vouchers for review and approval.
- b. Supporting documentation attached.
- c. Requested action: Accept, place on file, and the recommendation be carried out.

1. Minutes

- a. Communication from the City Manager presenting the minutes from the May 6, 2013 Council meeting.
- b. Supporting documentation attached.
- c. Requested action: Accept, place on file, and the recommendation be carried out.

3. Car Show

- a. Communication from the City Manager requesting Council approval for the Center Line Lions Club to hold the annual car show on June 30, 2013 in ABC Warehouse Parking lot.
- b. Supporting documentation
- c. Requested action; Accept, place on file, and the recommendation be carried out.

4. Worker's Compensation Insurance

- a. Communication from the City Manager requesting permission to renew the worker's compensation insurance with Michigan Municipal League Worker's Compensation for FY 2013 at a cost of \$30,807.00
- b. Supporting documentation
- c. Requested action; Accept, place on file, and the recommendation be carried out.

5. Open House

- a. Communication from the City Manager requesting permission to hold the annual City Open House on Sunday October 6, 2013 from 10:00 a.m. to 2:00 p.m.
- b. Supporting documentation attached.
- c. Requested action; Accept, place on file and the recommendation be carried out.

Wow Cable Franchise Agreement

- a. Communication from the City Manager requesting council accept the proposed uniforms video service local franchise agreement and authorize the City Manager/Clerk to sign the agreement on behalf of the city
- b. Supporting documentation attached.
- c. Requested action; Accept, place on file and the recommendation be carried out.

7. City Policy 101-2013-003 Emergency Notification

- a. Communication from the City Manager requesting Council approves City Policy 101- 2013-003 Emergency Notifications.
- b. Supporting documentation
- c. Requested Action; waive the reading, accept, and adopt the proposed policy.

8. Purchase of 21 Vests from CMP Distributors, Inc.

- a. Communication from the City Manager requesting that council approve the purchase of 21 new vests from CP Distributors in the amount not to exceed \$14,385.00
- b. Supporting documentation
- c. Requested Action; waive the formal bid process and authorize the purchase of new vests.

9. Consideration of approval of a resolution setting a public hearing concerning the proposed establishment of a commercial redevelopment act district.

- a. Communication from the City Manager requesting Council approve the Public Hearing Date for June 17, 2013 at 9:00 am
- b. Supporting documentation
- C. Requested Action; to accept, place on file and the recommendation be carried out.

10. City Policy 101-2013-004 Paycheck and Direct Deposit Disbursement.

- a. Communication from the City Manager requesting Council approve City Policy 101-2013-004 Paycheck and Direct Deposit Disbursement
- b. Supporting documentation
- c. Requested Action: waive the reading, accept and adopt the proposed policy

11. Fireworks Display

- a. Communication from the City Manager requesting Council approve the contracting of Zambelli Fireworks to conduct the 2013 Center Line Fireworks Display on June 25.
- b. Supporting documentation
- c. Requested Action; waive the reading, accept and adopt the proposed resolution.

12. City Policy 101-2013-005 Utility Turn on Policy for Accounts transferred to tax bills

- a. Communication from the City Manager requesting Council approve the City Policy 101-2013-005 Utility turn on policy for accounts transferred to tax bills.
- b. Supporting documentation
- c. Requested Action; waive the reading, accept and adopt proposed policy

VIII. Mayor's Comments

IX. Council Comments

X. Manager's Report

XI. Adjournment

John Michrina
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and/or action, must be submitted in writing no later than 5:00 p.m., the third Friday of the month preceding the date of the meeting.

Special Notes:

The City of Center Line will provide reasonable auxiliary aids and services, such as signers for the hearing impaired, and audiotapes of printed materials being considered at the meeting to individuals with disabilities upon one week's notice to the City of Center Line. Individuals with disabilities requiring auxiliary aids or services should contact the City of Center Line by writing or calling the following:

Janice Pockrandt, Executive Secretary
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Center Line, MI 48015
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